

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
June 7, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on June 7, 2000, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present, Chairman Gregory C. Jones, members Joseph Lamendella, Stuart Levine and Staci Yandle. Member Sterling M. Ryder was present telephonically.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Chief Legal Counsel Mareile' Cusack, Deputy Administrators Joseph Haughey, Allan McDonald, James Wagner, Thomas Swoik and other members of the staff.

The meeting convened at 11:15 a.m.. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (4), and (14) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Issues concerning owner licensee investigations;**
- 2. Disciplinary Complaints**

Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 4:00.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board